



COMPANY ANNOUNCEMENT

24 April 2008

The following is a Company Announcement issued by Tumas Investments p.l.c. pursuant to the Malta Financial Services Authority Listing Rule 8.7.23 in respect of the audited annual accounts of the company.

The Board of Directors of Tumas Investments p.l.c. have approved the company's annual report and financial statements for the year ended 31 December 2007.

The Boards of Directors have today authorised for issue these audited accounts, which will be available on the Tumas Group website: www.tumas.com.

A handwritten signature in black ink, appearing to be "R. Sladden", written over a horizontal line.

Ray Sladden
Company Secretary

Directors: George Fenech, Ray Fenech, Ray Sladden, Lino Spiteri

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